

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	CRIMINAL NO. 03- 437 -A
	)	
TADDEO BARCHITTA,	)	
	)	
Defendant.	)	

CONSENT ORDER OF FORFEITURE

WHEREAS, defendant TADDEO BARCHITTA, pled guilty to a one count criminal information for the unlawful sale of archaeological resources in interstate commerce in violation of State and local law, a violation of Title 16, United States Code, Section 470ee(c);

AND WHEREAS, the defendant agrees to waive the provisions of Federal Rules of Criminal Procedure 7(c)(2), 32.2, and 43(a) with respect to notice in the criminal information that the government will seek forfeiture as part of any sentence in this case, and that the entry of this order shall be made part of the sentence in and out of the presence of the defendant and be included in the judgment in this case without further order of the Court;

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:

1. The following property is forfeited to the United States of America pursuant to 16 U.S.C. § 470gg and 18 U.S.C. § 982(a)(2), as property that constitutes or is derived, directly or

indirectly, from the commission of the unlawful sale of archaeological resources in interstate commerce offense to which the defendant has pled guilty, or is property that is fungible with or a substitute for such property:

A	Textile	Huaricoide	650-850 AD
AA	Metal	Chimu	1200-1500 AD
B	Textile	Chimu	1100-1400 AD
BB	Textile	Lambayeque	Modern- 100+ years old
C	Textile	Huaricoide	500-800 AD
CC	Wood	Lambayeque Chimu	900-1500 AD
D	Textile	Lima / Chancay	350-800 AD
E	Textile	Huari/Chimu	800-1200 AD
F	Textile	Lima / Chancay	350-800 AD
G	Textile	Chimu / Chancay	1200-1476 AD
H	Textile	Paracas 2	100-200 AD
I	Textile	Chimu	1100-1400 AD
J	Textile	Chimu-like	Modern - 100+ years old ?
K	Textile	Huari-like	Modern - 100+ years old ?
L	Textile	Chimu / Chancay	1100-1500 AD
M	Textile	Chimu	1100-1300 AD
N	Shell	Moche	350-550 AD
O	Shell	Chimu	1200-1500 AD
P	Ceramic	Inca	1400-1476 AD
Q	Ceramic	Inca	1400-1500 AD
R	Metal	Moche	350-600 AD
S	Metal	Moche	300-550 AD
T	Textile	Chimu/Inca	1400-1500 AD
U	Textile	Chimu-like	Modern - 100+ years old ?

V-V1	Textile	Chimu / Chancay	1200-1476 AD
W	Textile	Lima	200-700 AD
X	Metal	Moche	300-750 AD
Y	Metal	Unknown	Modern - 100+ years old ?
Z	Metal	Unknown	Modern - 100+ years old ?

2. The Attorney General or the Secretary of the Department of Homeland Security is authorized to seize the property.

3. The United States shall publish notice of this order and of its intent to dispose of the property one time in such manner as the Attorney General may direct. The United States shall also, to the extent practicable, provide direct written notice to any persons known to have alleged an interest in the property.

4. Any person, other than the defendant, asserting any legal interest in the property may, within thirty days of the final publication of notice or his receipt of notice, whichever is earlier, petition the court pursuant to 21 U.S.C. § 853(n) for a hearing to adjudicate the validity of his alleged interest in the property.

5. Following the Court's disposition of all petitions filed, or if no such petitions are filed within the time prescribed by law, upon proof of publication and proof of notice to any persons known to have alleged an interest in the property, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

Dated this \_\_\_\_\_ day of September, 2003.

---

UNITED STATES DISTRICT JUDGE

WE ASK FOR THIS:

---

Dennis M. Kennedy  
Assistant United States Attorney

---

TADDEO BARCHITTA  
Defendant

---

Jeremy Kamens  
Assistant Federal Public Defender  
Counsel to Defendant BARCHITTA